

AGENDA
Stadium Authority Meeting
99-500 Salt Lake Boulevard, Honolulu, Hawaii 96818
November 20, 2014
10:00 a.m.

I. Call to Order

II. Public Testimony

III. Approval of Minutes

- A. Regular Session - October 30, 2014
- B. Executive Sessions - October 30, 2014

IV. Monthly Reports

A. Chairman's Report

B. Stadium Manager's Report

- 1. Administrative
- 2. Events
- 3. Sales & Marketing

C. APPROVAL OF EVENTS

- 1. Student Sports, LLC (Repeat)
Nike Combine
Lower Halawa Parking Lot
February 8, 2015 (Sunday)
- 2. Hawaii Motorcycle Rally & Bike Show (Repeat)
Custom Motorcycle and Car Show
April 18, 2015 (Saturday)
December 12 & 13, 2015 (Saturday & Sunday)
- 3. Blow Up LLC (New)
Jersey Fun Run
January 31, 2015 (Saturday)
- 4. IMS Electronics Recycling Inc. for Sony (New)
Free Recycling Collection Event
Lower Halawa Parking Lot
December 13, 2014 (Saturday)

5. Papa John's Hawaii (Repeat)
Bike Giveaway & Food Drive
Lower Halawa Parking Lot
December 20, 2014 (Saturday)
6. Girl Scouts of Hawaii (Repeat)
Cookie Distribution
Lower Halawa Parking Lot
February 25 & 26, 2015 (Wednesday, Thursday)
7. DOE – Driver Education Program (Repeat)
Driver Excellence Event
February 28, 2015 (Saturday)

D. University of Hawaii Athletics Department Monthly Report

E. Swap Meet Monthly Report: Centerplate

1. Comparison of October 2013 & October 2014
Attendance
Stall Sales
Days Open
2. Marketing Updates and Events
Media

F. Aloha Sports Properties Monthly Report

1. Fiscal Year 2014 Update
2. New Business Update

V. Unfinished Business

- A. Optimization Committee Report and Discussion
- B. Federal and City Deed Restrictions – Status Update and Discussion

VI. New Business

- A. Board Committee(s) – Discussion and Formation
- B. Honolulu Authority for Rapid Transportation (HART) – Monthly Report

VII. Executive Session

- A. To consult with the Board's attorney on questions or issues regarding the Board's powers, duties, privileges, immunities, and liabilities pursuant to section 92-5(a) (4), Hawaii Revised Statutes, regarding the Stadium operational issues.

VIII. Next Meeting: December 18, 2014

IX. Adjournment